A regular meeting of the Bracken County Fiscal Court was held Wednesday, February 26, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush

County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the minutes of the regular meeting on February 12, 2014 be accepted/approved with no corrections made. Voting being unanimous.

#### Floor open to the public to discuss anything other than agenda items

\*None

# **Roads & Projects Updates**

- \* Judge Bush advised that he received the bridge inspections from the state and long stretch sign has been put up and state suggested that guardrail be put on bridge - Jett Road. (estimated \$2200.00 to put it up.)
- \* Judge Bush advised that Stacey Florer, Road Supervisor has salt on order, and discussion was held regarding the weather.
- \* Judge Bush advised that the information on the patching was received. Carl Allen spoke with the company regarding demonstrations.

## Permitting Ordinance Re: easements for county roads

County Attorney is rewriting the ordinance and they will report back to the court.

## **Horse Trail Project Update**

Recreational Committee will meet March 10, 2014 at 5:00 p.m. .

## NRCS Project: Holts Creek Toe Block

Judge Bush advised that the county has an extension on the project until the end of March. JD Contracting is working as weather permits.

# Resolution # 14- 03; 1159 roads accepted by the county (1159 State project)

Upon Motion of John Corlis, seconded by Scotty Lippert that the following Resolution be accepted/approved for the County to take over portions of county road that will no longer be considered the main road once construction is complete.

Vote being unanimous.

#### **Rock -Old #19**

Upon Motion of Scotty Lippert, seconded by Carl Allen that the County Road Department rock the portion off of Old #19 that Solid Waste Department uses to put dumpsters under the dumpster grant. (County Attorney advised that he will get with Solid Waste Coordinator to make sure easements are done for dumpsters placed throughout the County). Vote being unanimous.

# **General Fund Vendor Claims**

Upon Motion of Dennis Jefferson seconded by John Corlis that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

### **Road Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

#### **Jail Fund Vendor Claims**

Upon Motion of John Corlis, seconded by Scotty Lippert that the following Jail Fund Vendor claims be approved for payment..

Vote being unanimous.

# **Dispatch/911 Fund Vendor Claims**

Upon Motion of Clark Hennesey, seconded by David Kelsch that the following Dispatch/911 Fund Vendor claims be approved for payment.

Vote being unanimous.

- \*Discussion was held regarding radio issues in the County.
- \*Judge Bush advised that in the near future there will a draft ordinance for the Court to look at to establish a Regional Sewer Authority (County, City of Brooksville, and City of Augusta).
- \*Discussion was held regarding the District Basketball Tournament.
- \*John Corlis discussed state road 1159 and right of ways.
- \*Heroin Town Hall Meetings:

Bracken County Extension Office March 17, 2014 at 6pm Augusta Community Building March 3, 2014 at 6p,

- \*Sheriff Niemeier advised the next Sheriff Town Hall Meeting will be March 10<sup>th</sup> at Willow Baptist Church.
- \*Discussion was held regarding pay rates and health insurance for Sheriff Deputies. Sheriff will have a proposal of costs to submit the next meeting. (Sheriff advised that the deputies need \$16.00/hour to be competitive).

Upon motion of John Corlis, seconded by Bracken County Fiscal Court be adjourned	Doug Smith that the February 26, 2014 meeting of the
Vote being unanimous.	
S/	S/
Tina Teegarden, Fiscal Court Clerk	Earl Bush, County Judge